



## Staff Advisory Council Minutes

April 16th, 2024 @ 12 noon  
Tandy Building Room 333 and via ZOOM

A. **Call to Order:** Becca Floyd @ 12:00 pm

B. **Announcements from University Committees:**

- **Wellness – Kelsey Ashwood** – 90s yoga jam on at the OMM lab in Tahlequah happening on the 25<sup>th</sup> of this month. Also, more yoga on the lawn at the OSU-CHS campus on May 6<sup>th</sup>. Ted Talk Tuesday continues May 8<sup>th</sup> with the subject “You are Contagious!” Which is a talk on communication. Last but not least, Wellness Innovator Training on May 22nd.
- **Administration / Facilities** – Dr. Stroup – Current constructions projects are moving as expected. We need to open new projects but are waiting to see if approval to expand our budget will get approved.
- **Human Resources** – Not in attendance
- **Information Technology – Jesse** – Continue to work on installing panic buttons in varies buildings and offices. Still working on the Pediatrics move and hoping that will be completed soon.
- **Security** – Not in attendance
- **Division of Access and Community Impact** – Not in attendance

C. **Roll Call:** Becca Floyd – Quorum Met -

D. **Approval of the Minutes:** Becca Floyd

E. **2023-2024 Executive Board Reports:**

- **Secretary** – Elisabeth England – none
- **Treasurer** - Shannon Taylor – Foundation 1,544.57 and Checking 2,681.57 and no pending activities.
- **Vice President** – Andrew Carter – Officially moved into President position as of the end of this meeting. Also, new positions will be opening in the coming year. We will need a new treasurer and a new rules and procedures chair. Also, a new vice president and we possibly have a nominee for that position.
- **Cherokee Nation Representative** – Colton Paden - None
- **Clinic Representative** – Rachel Shepard – Still working out the details for SAC Day of Service and asking for anyone willing to help or share any knowledge on how to pull off such an event.
- **Past President** – Pistol Pete
- **President** - Becca Floyd – Handing off President position to Andrew Carter and saying good-byes. She was a wonderful SAC President!

F. **2023-2024 Committee Chairs:**

- **Fundraising and Outreach Chair**, Rachel Shepherd
- **Rules and Procedures Chair**, Kelly Stimson
- **Awards and Recognition Chair**, Dondie Hoss
- **Communications Chair**, Melyssa Bailey

G. **Vote in New committee members:** None

H. **Adjournment – Next meeting – May 21st, 2024, at 12 noon, Tandy room 333, & via ZOOM**